



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: March 28, 2019

To: Shelley Walker, Director of Communication and Media Relations

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities and Board of Examiners for Nursing Home Administrators Joint Taskforce Meeting
(Call-in Number: 1-888-757-2790 passcode: 152602#)

Date of Meeting: May 1, 2019

Time: 9:00 a.m., CDT

Place: Iris Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

Major Item(s) on Agenda: See attachment.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND
IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**BOARD FOR LICENSING HEALTH CARE FACILITIES AND
BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS
JOINT TASKFORCE MEETING**

MAY 1, 2019

**IRIS CONFERENCE ROOM, FIRST FLOOR
9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**

1. Call the Meeting to Order.
2. Discussion.
 - a. Reporting of Health Care Facilities (HCF) Administrator Waivers.
 - b. Possible Amendments to the Language –Waiver Letter.
 - c. Possible Revisions of Board of Examiners for Nursing Home Administrators (BENHA) and Board for Licensing Health Care Facilities (HCF) Rules.
3. Other Discussion(s).
4. Public Comments.
5. Adjourn.